

PLACER LOCAL AGENCY FORMATION COMMISSION

Miguel Ucovich, Chair (City); Jim Holmes, Vice Chair (County); Gray Allen (District); Bill Kirby (City); E. Howard Rudd (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Stan Nader (City); Vacant (District)

SUMMARY ACTION November 18, 2015

1. Flag Salute led by Commissioner Rudd.

A moment of silence was held in honor of Commissioner Brian Sheehan.

2. Call to Order and Roll Call: Chairman Ucovich called the hearing to order at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Those present and seated were Commissioners Treabess, Rudd, Holmes, Weygandt, Kirby, and Ucovich. Absent was Commissioner Allen. Alternate Commissioners in attendance were Gray and Nader. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.

3. Approval of Agenda: The Agenda was approved as submitted by motion. Rudd/Holmes/6:1 (Commissioner Allen absent)

4. Public Comment: Lisa Cardin talked about the impact of the loss of Brian Sheehan.

5. Approval of Minutes from the September 9, 2015 hearing by motion: Rudd/Weygandt/6:1 (Commissioner Allen absent)

6. Town of Olympic Valley Incorporation proposal:

Commissioner Treabess recused himself.

6. a. State Controller Review Report of the Draft Comprehensive Fiscal Analysis

The Review Report of the CFA has been completed by the State Controller. Staff has completed an analysis of the report. No action is required at this time other than to receive and file the report.

After Commission discussion, Chairman Ucovich opened for public comment. Those who spoke were Bob Barnett, Dr. Fred Ilfeld, Tom Sinclair, Matthew Newman, Rich Molsby, Keith Fountain, Jennifer Merchant, Kathryn Rees, Maggie Shayne, and Lisa Cardin.

Chairman Ucovich closed public comment.

Motion to accept and file the State Controller's review on the Comprehensive Fiscal Analysis: Rudd/Kirby/5:2 (Allen absent, Treabess recused)

Commissioner Holmes made a motion to direct staff to bring this proposal back for a yes or no decision about whether to move forward or deny the application.

LAFCO Counsel Bill Wright stated that the motion would be appropriate under item 6.b. There was no second on the motion.

6. b. Comprehensive Fiscal Analysis and Environmental Impact report update:

Staff recommended the Commission take the following action:

1. Authorize staff to contract with RSG to prepare the final Comprehensive Fiscal Analysis using an updated base year (2014-2015) and to incorporate/consider the report from the State Controller in the analysis:

After Commission discussion, Chairman Ucovich opened to public comment. Those who spoke were Bob Barnette, Dr. Fred Ilfeld, Jennifer Merchant, Rich Molsby, and Kathryn Rees.

Chairman Ucovich closed public comment.

Motion made by Commissioner Kirby: Authorize staff to consider RSG to prepare the final CFA using an updated base year (2014/2015) and incorporate and consider the State Controller review in the analysis. Second by Chairman Ucovich. 2 yes votes (Commissioners Kirby and Ucovich), 3 no votes (Commissioners Holmes, Rudd, and Weygandt). Motion failed. (Commissioner Allen absent, Commissioner Treabess recused)

2. Require the applicants to provide funding for the preparation of the Environmental Impact Report and the final CFA by December 1, 2015.

Chairman Ucovich opened to public comment. Those who spoke were Michael Garabedian, Kathryn Rees, Jennifer Merchant, Dr. Fred Ilfeld, and Keith Fountain.

Chairman Ucovich closed public comment.

Commission discussion. Motion: Set the proposal for hearing on December 9 for consideration on how to move forward with the process. Holmes/Kirby/5:2 (Allen absent, Treabess recused)

3. Direct staff to require the payment of all fees and costs due under the Agreement to Pay Fees prior to accepting payment for the above reports.

6. c. Public comment on other matters regarding the Olympic Valley proposal. No public comment.

Commissioner Treabess seated.

7. Executive Officer Reports:
 - Special District (alternate) member election
 - Legislative Committee
 - Proposal Status
 - Next Hearing: December 9, 2015

8. Commissioner Reports:

9. Adjournment: Hearing adjourned at 7:25 p.m.